



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC WINDOWS LIVERPOOL LIMITED**

Company Number: **06810656**

Date of this return: **05/02/2013**

SIC codes: **43342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 KNOWLE CLOSE
WEST DERBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 0RP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **MAWHINNEY**

Former names:

Service Address: **74 BRAINERD STREET
LIVERPOOL
UNITED KINGDOM
L13 7EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **MAWHINNEY**

Former names: **PARKER**

Service Address: **15 KNOWLE CLOSE
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDEND AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: IAN MAWHINNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIM MAWHINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.